

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2006

The Hamilton County Board of Commissioners met on Monday, December 11, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 1:00 p.m. in Conference Room 1A. President Holt called the public session to order at 2:40 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the minutes of November 21, 2006. Altman seconded. Motion carried unanimously. Altman motioned to approve the minutes of November 27, 2006. Dillinger seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the Executive Session Memoranda of December 11, 2006. Altman seconded. Motion carried unanimously.

Bid Opening [2:41:12]

Category 6 Cabling for Judicial Center

Bids were opened in Conference Room 1A. Mr. Mike Howard opened the bids for the Category 6 Cabling for the Hamilton County Judicial Center. Howard stated bids were received from: 1) JDH Contracting - \$332,384. 2) Taylored Systems - \$202,389.59. 3) CPI - \$241,060.74. 4) Matrix Integration - \$278,174.00. 5) General Communications - \$171,704.00. 6) JE Mechanical - \$272,041.00. 7) Toltest, Inc. - \$272,041.00. Howard recommended the bids be referred to the ISS Department for review and recommendation at the January 8, 2007 meeting. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Sheriff Vehicles [3:14:09]

Howard stated bids were opened for the Sheriff Vehicles in the Conference Room 1A. Bids were received from 1) Don Hinds Ford in the amount of \$20,486.00 each, \$225,346 for eleven vehicles. 2) Bloomington Ford in the amount of \$20,337.40 each, any quantity purchased.

Plat Approval [2:42:05]

Barrington Estates Phase II Secondary Plat

Mr. John Bator requested approval of the Secondary Plat for Barrington Estates Phase II. Holt stated there were contingencies on the drainage, have those been resolved? Bator stated yes, the bonds are in place and the work is scheduled. Ms. Marina Peters, 16263 Remington Drive, Fishers, Indiana, read a letter into the record from herself and her husband (Mark Peters). “The streets of Barrington Estates were repaired earlier this year to state and county requirements. Part of the repair requirements included the replacement of sections of curb in many of the areas of Barrington Estates. Some of these were replaced sections abutted to concrete driveways. Unfortunately when these sections were initially replaced expansion joints which existed previously in these areas were not installed. Prior to the replacement of the curb section, which abuts to my concrete driveway, my driveway was in good repair and did contain an expansion joint. At the time after the curb section was replaced and before the expansion joint was installed my driveway cracked. To me it appears as the crack in my driveway originated where it came into contact with the replaced curb. From the pictures the crack originated and is very clear that the crack started at the curbed street. My driveway is approximately 130’ long and encompasses nearly 33 square feet of concrete. This is a long driveway and the only place where it is cracked is by the curb. With speaking with Joel Thurman of the Hamilton County Highway Department as well as Atar Kahn, an engineer with INDOT who is also my next door neighbor, it is my understanding that the purpose of the expansion joint is to greatly reduce if not eliminate the possibility of cracking where two separate pieces of concrete meet. I believe the crack in my driveway was a direct result of the curb being replaced without an expansion joint installed and the aggressive fashion in which the curb was removed via a jackhammer. My home is approximately three years old there are no other parts of my driveway which are cracked. I attempted to resolve this issue with John Bator who represents himself as the project manager for Barrington Estates or the representative for Cole Developments. As you can see from his response Mr. Bator is not interested in repairing my driveway. I would greatly ask for your assistance in having my driveway repaired which we genuinely believe was caused by the improper installation of the curb. Again, the highway department agreed that the expansion joints should have been installed initially as they were not mandated in their subsequent installation. With this said I feel that the damages, such as the cracking of my driveway resulting from improper street repair and/or improper curb replacement should be repaired before the street repairs in whole are accepted by the county. I feel having my driveway repaired prior to the acceptance of the street repairs in whole by the county should best ensue proper repairs are performed to my driveway. I would like to have my driveway restored to the condition prior to the replacement of the curb. Thank you for your continued consideration and your effort and hard work to address and resolve the concerns of the Hamilton County residents.”

Mr. Howard Goldstein, 16279 Remington Drive, Fishers, IN, stated fortunately he does not have the issues that the Peters do but he does have a question regarding the plat, which he has not seen. He is not certain if the roads on the plat are considered public or private. If the roads are to be private he would like to speak to that. Mr. Joel Thurman stated like Section 1 they are public streets at this time. Goldstein stated in that case he has nothing further to say at this time.

Bator stated they have investigated and have repaired everyone else’s driveway that we cracked in the process. It is our position that we did not crack their driveway. They (Peters) have a lawsuit pending, they have indicated their intent to amend their lawsuit to raise this issue and he thinks it will be decided upstairs. Dillinger asked if there is a lawsuit on this crack? Bator stated no, they have sued his clients over other issues but his last conversation with Mr. Peters was that he was going to amend his lawsuit to include his damages. Dillinger asked Ms. Peters if that was true? Ms. Peters stated she does not know, she knows he contacted Mr. Bator and the copies of the e-mails are attached to his letter. Bator stated they inspected all of the driveways took pictures of everything beforehand. We did not cause this crack and we are not going to fix it. Dillinger stated you are saying the crack was there before you did anything? Bator stated yes, therein lies the dispute. We fixed everything else. If anybody else had a problem we fixed it. We did not cause this. Peters asked if Bator has the pictures of the driveway before it was installed? Bator stated yes but he does not have them with him. Altman motioned to approve the plat. Dillinger seconded. Motion carried unanimously.

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West Carmel Marketplace Secondary Re-plat of Block H

Thurman recommended approval of the Secondary Re-plat of West Carmel Marketplace Block H. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Highway Business [2:50:50]

Road Cut Permits

Thurman requested approval of Open Road Cut Permits. 1) RDCUT 2006-012- Busby Drilling Company 65 feet north of SR 38 on Atlanta Road for construction of 16” water main to Sunstone Development. 2) RDCUT 2006-013 – Busby Drilling Company 65 feet north of SR 38 on Cyntheanne Road for construction of 16” water main to Sunstone Development. 3) RDCUT 2006-014 – Busby Drilling Company 40 feet west of Cyntheanne Road on 156th Street for construction of 16” water main to Sunstone Development. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Highway Department

Thurman requested the acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-06-0046 Western Surety Company Permit Bond #43221836 issued on behalf of Busby Drilling Co., Inc. in the sum of \$10,000 for a road cut on Atlantic Road near S.R. 38 to expire November 21, 2007. 2) HCHD #B-06-0047 – Western Surety Company Permit Bond #43221837 issued on behalf of Busby Drilling Co., Inc. in the sum of \$10,000 for a road cut on Cyntheanne Road near S.R. 38 to expire November 21, 2007. 3) HCHD #B-06-0048 – Western Surety Company Permit Bond #43221838 issued on behalf of Busby Drilling Co., Inc. in the sum of \$10,000 for a road cut on 156th Street near Cyntheanne Road to expire November 21, 2007. 4) HCHD #B-06-0049 – Western Surety Company Permit Bond #43221839 issued on behalf of Busby Drilling Co., Inc. in the sum of \$10,000 for a bore under Cyntheanne Road between 146th and 156th Streets to expire November 21, 2006. 5) HCHD #B-06-0050 – Western Surety Company Permit Bond #43331070 issued on behalf of Busby Drilling Co., Inc. in the sum of \$10,000 for a bore under 136th Street near Cyntheanne Road to expire November 21, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit – Highway Department

Thurman requested the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B02-0112 – Safeco Insurance Company Subdivision Bond #6183729 issued on behalf of Centex homes for a street cut at Lakes at Hayden Run. 2) HCHD #B-03-0032 – Safeco Insurance Company Subdivision Bond #7212018 issued on behalf of Centex Homes for landscaping sprinkler system in right of way at Lakes at Hayden Run. 3) HHCD#B-03-0117 – Safeco Insurance Company Maintenance Bond #6149393-1 issued on behalf of Centex Homes for streets and street signs in Hayden Run, Section 1. 4) HCHD #B-03-0033 – Travelers Casualty and Surety Company Subdivision Bond #103871980 issued on behalf of Crossman Communities Partnership dba Beazer Homes Investment Corp. for streets, curbs and signs in Lakes at Hayden Run, Section 1. 5) HCHD #B-03-0025 – The Continental Insurance Company Subdivision Bond #929283378 issued on behalf of Crossman Communities Partnership dba Beazer Homes Investment Corp. for streets and signs in Lakes at Hayden Run, Section 2. 6) HCHD #B-01-0160 – United States Fidelity & Guaranty Company Performance Bond for Schutt-Lookabill Co., Inc. for Bridge #120, 191st Street over Stoney Creek. 7) HCHD #B-01-0161 – United States Fidelity & Guaranty Company Payment Bond for Schutt-Lookabill Co., Inc. Payment Bond for Bridge #120, 191st Street over Stony Creek. 8) HCHD #B-01-0150 – United States Fidelity & Guaranty Company Performance Bond #400SL8507 for Atlas Excavating, Inc. for Bridge #207, Logan Street over White River. 9) HCHD #B-01-0151 – United States Fidelity & Guaranty Company Payment Bond #400SL8507 for Atlas Excavating, Inc. for Bridge #207, Logan Street over White River. 10) HCHD #B-01-0152 – United States Fidelity & Guaranty Company Performance/Payment Bond \$SG2112 for Erber & Milligan Construction Company for Bridge #39, Joliet Road over Woodruff Branch. 11) HCHD #B-02-0043 – United States Fidelity & Guaranty Company Performance Bond #400SP1247 for Bridge #144 replacement. 12) HCHD #B-02-0044 United States Fidelity & Guaranty Company Payment Bond #400SP1247 for Erber & Milligan Construction Company for Bridge #144 replacement. 13) HCHD #B-02-0013 United States Fidelity & Guaranty Company Payment Bond for American Contracting & Services for Bridges #195, #196, and #197, Westfield Boulevard. 14) HCHD #B-02-0014 United States Fidelity and Guaranty Company Performance Bond for American Contracting & Services for Bridges #195, #196, and #197, Westfield Boulevard. 15) HCHD #B-01-0141 – United States Fidelity & Guaranty Company Performance Bond #400SK6817 for Atlas Excavating, Inc. for Bridge #208, Field Drive over White River. 16) HCHD #B-01-0142 – United States Fidelity & Guaranty Company Payment Bond #400SK6817 for Bridge #208, Field Drive over White River. 17) HCHD #B-01-0114 – United States Fidelity & Guaranty Company Performance and Payment Bond #SG2111 for Erber & Milligan Construction Company for Bridge #34, 96th Street over Williams Creek. 18) HCHD #B-00-0104 – United States Fidelity & Guaranty Company Labor & Material Bond for George R. Harvey & Son, Inc. for Bridge #71. 19) HCHD #B-01-00-0103 - HCHD #B-00-0104 – United States Fidelity & Guaranty Company Performance Bond for George R. Harvey & Son, Inc. for Bridge #71. 20) HCHD #B-00-0063 – United States Fidelity & Guaranty Labor & Material Bond #KD8315 for Erber & Milligan Construction Co. for Bridge #259, 226th Street over Shyroch Ditch. 21) HCHD #B-00-0062 United States Fidelity & Guaranty Company Performance Bond #KD8315 for Erber & Milligan Construction Company for Bridge #259, 226th Street over Shyroch Ditch. 22) HCHD #B-01-0153 Merchants Bonding Company Performance Bond #IMC1907 for Trisler Construction Company for Bridge #2, #12, #49, #53, #72 & #179. 23) HCHD #B-01-0154 Merchants Bonding Company Payment Bond #IMC1907 for Trisler Construction Company for Bridges #2, #12, #49, #53, #72 & #179. 24) HCHD #B-02-0012 – Gulf Insurance Company Maintenance Bond #B21853626 for American Contracting & Services for Bridge #203, Spillwater Way over Kirkendall Creek. 25) HCHD #B-02-0137 Capitol Indemnity Corporation Labor & Material Bond #791711 for Yardberry Landscape & Excavating for Bridge #208 (Habitat). 26) HCHD #B-02-0138 Capitol Indemnity Corporation Performance Bond #791712 for Bridge #208 (Habitat). Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Thurman requested concurrence with the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Janyce and LD Foster requesting speed limit reduction on Ditch Road between 106th Street & 116th Street. 2) Tarlochan S. Dhaliwalla requesting a 25 MPH School Zone Speed Limit at 2150 W. 9th Street. 3) Dawn Knipe requested a “Visually Impaired” Warning sign on Orchard Park South Drive. Altman motioned to approve all three items. Dillinger seconded. Motion carried unanimously.

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Request Permission to Advertise for W. 146th Street RFP

Thurman requested permission to advertise for design engineering proposals for West 146th Street Expansion, from Boone County Line to Springmill Road. Altman asked if it is normal to include the estimated costs? Thurman stated typically we do include it, it gives the people involved an idea of the project costs. Altman stated she thinks it would be more appropriate if they come up with those numbers. Given the fact that we are using Major Moves money, budgets will be a constraining factor on selection and award. Holt and Dillinger also requested the projected project costs come off of the RFP. Altman motioned to approve as amended. Dillinger seconded. Motion carried unanimously.

Highway Meeting

Mr. Brad Davis reminded the commissioners that their next highway meeting is Thursday, December 21, 2006 at 9:00 a.m.

Consultant Selection Process for Local Governments

Davis stated the consultant selection process for local governments is still under review. There is progress being made, INDOT is keeping an open mind and he has another session tomorrow. At the end we will have a written procedure that all governments can use for the selection process.

2007 4-H Fairgrounds Rental Rates [2:59:33]

Ms. Lisa Hanni and Mr. David Borst requested approval of the 2007 4-H Fairgrounds Rental Rates. Borst stated they are proposing that the rates stay the same as in 2006. There were some minor adjustments to items needed by renters but no building rates were changed. We had rental rates in 2005 and felt we should remain the same for 2007 based on studies they have done comparing our rates to the rates of surrounding facilities. Altman asked if their costs went up last year? Borst stated only in the supply, gas and electric rates. Altman stated we gave county employees a 3% raise last year and the biggest load we carry on that facility is cleaning and maintenance. Altman would not concur we static the rates because our costs have gone up. Borst stated our usage went up this past year but as we look at 2007 at this point in time our projected usages are down. Based on the fact we are among the highest costs usage in the area we thought we should stand pat. Altman stated the Arbortorium went out of business and they should have been your major competitor. Hanni stated Hendricks County just built new fairgrounds and our rates are higher than theirs. We don't compete with places like the Arbortorium because they can provide a lot more services than we can. We don't have catering, lodging, etc. We are finding that some craft shows can not afford our facility. We have had family parties move from the Exhibition Center to Winks because of the prices are higher for the Exhibition Center. Hanni stated we feel we are at our peak and usage if we raise our prices. Dillinger asked if Hendricks County allows alcohol? Hanni stated she does not know. Altman asked what active marketing are you doing to bring in more folks? Hanni stated they have started working the (Hamilton County) tourism board to market the new electronic sign. We have new groups renting but some of the traditional groups are no longer renting. Dillinger asked if you are doing anything else out there to generate income? Dillinger stated his research shows that a lot of counties do not get as much as you do from government, would you concur with that? Mr. Bill Rice stated on a dollar for dollar base that may be true but on a per capita basis we are the 9th or 10th lowest in the State for an Extension receiving county funds. The facility is the county's facility. Dillinger stated he knows but the county paid for it and it is contribution to 4-H, it is still a cost to the taxpayers. Rice asked if you would count that as a charge against the Auditor's office if their office was there or one of the courts? The only part that is Extension is the front office, we happen to manage the rental of the fairgrounds, the county provides the operations for that and receives the income for that. Altman asked if it would be helpful if someone took over the management for you? Rice stated he does not think that is the issue. Altman stated she would like to see what the marketing plan was last year and this year. Hanni stated a lot of open weekends are holiday weekends. We are working with Tourism but the times they want to come in we have already booked the facilities. Dillinger stated we are getting a lot of criticism because we don't allow alcohol at weddings, etc. Hanni stated the feedback they are receiving from renters is that they want a wholesome facility and are glad that alcohol is not there. Dillinger stated he is not advocating it but we are getting a lot of criticism from the other side of that issue, people who would have come there if they could have had alcohol. Holt asked what are you telling your 2007 bookings, in terms of rental price? Hanni stated she has a couple of rentals for January and if they do change they are not a huge amount. She is waiting a decision to tell them what she can charge. Holt asked that next year this conversation should happen in July, not December. We should be six months ahead of when the rates become effective. Holt stated the issues that Altman and Dillinger are raising would be easier to talk about six months in advance. Holt stated Scott Warner has left him several messages that we ran out of funds for the electricity budget, has the problem been identified? Mr. Scott Warner stated it is all related to a usage increase. We used the same kilowatt hours in 11 months this year as we did in 12 months last year. Altman stated the other concern she has about the rates is that she does not see any prioritization on high demand weekends or high demand times, which should go at a higher rental rate for that facility. It seems that we have standard rates but we are not looking at it strategically on trying to maximize revenue on times that are high to meet. This needs to be investigated as soon as possible. The practice of letting everyone sign up because they were there last year is inappropriate when expenses are not covered. Holt asked if the State Fair Board puts a premium on show dates that are January, February or March and everyone has cabin fever and go to the shows at the State Fairgrounds. Altman stated you have indicated you know when the times are at peak. Dillinger motioned to approve. Altman seconded, with the understanding that we will move it up to May of next year. Motion carried unanimously.

Sprint/Nextel Memorandum of Understanding

Ms. B.J. Casali requested approval of the Sprint/Nextel Memorandum of Understanding (MOU). Several departments use the push to talk feature. They have not and will not be switched to Cingular. They will remain with Sprint/Nextel if the MOU is approved and signed. This will bring a savings of 25% on billings to the county. Holt asked if this violates the Cingular agreement? Casali stated no it does not. Altman motioned to approve the MOU. Dillinger seconded. Motion carried unanimously.

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Copiers for Courts, Probation and Clerk [3:16:12]

Mr. Ollie Schierholz requested approval and signature on the copier lease with Indy Office Solutions for copiers for the courts, probation and clerk. Dillinger stated the issue is not whether we needed the copiers it is how the system did not work. Schierholz stated we clearly needed the copiers. A conservative estimate for purchasing new copiers would have required a capital outlay of well over \$100,000 had we procured those machines. In the past everyone has been buying copiers on their own. We were not achieving any economies by doing that. The average age of copiers in those departments was eight or nine years. Dillinger stated that is not what is in question. Not following the prescribed law of distribution and purchase of county property. Schierholz stated he understands that question and he apologizes. He was unaware that there was a procedure of disposing of the equipment. We were granted a trade-in value for the equipment. The estimated residual value of the equipment was \$16,000 and we were given a trade-in credit of \$17,000. Altman stated where we go from here is that all contracts are signed by the Commissioners. We have for expediency purposes, such as ISSD, if it is less than \$5,000 we will grant authority for signature. Schierholz stated in the future he will ensure that any and all contracts come to the Commissioners. Altman motioned to approve the lease agreement. Dillinger seconded. Motion carried unanimously.

Video Arraignment in Hearing Rooms 3C and 3D

Schierholz requested approval of the purchase of video arraignment equipment for Hearing Rooms 3C and 3D. There is only one vendor that can provide this equipment, which is AT&T. Dillinger asked if every courtroom will have video arraignment? Schierholz stated no, only these two hearing rooms and the Magistrate's courtroom. Altman asked if the money is in the additional appropriation for the build-out? Schierholz stated yes. Altman asked if we have any new equipment, software or anything ISS will have to help with, it should go through the ISS Board first. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Holt called a break in the meeting. [3:24:20]

Holt reconvened the meeting. [3:40:19]

HIPPA Election of Exemption

Ms. Sheena Randall and Mr. John Elmer requested approval of opting out of certain provisions of HIPPA. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Joinder Agreement – LabOne

Elmer stated LabOne had an arrangement with Nyhart and the arrangement is now with Meritain. LabOne has requested the commissioners approve the Joinder Agreement with Meritain. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

ICMA

Randall asked the Commissioners if they would like to give ICMA any further direction? Altman stated at this point she did not see that they had much to offer county government. Dillinger and Holt agreed.

Purchasing Agent

Altman stated she attended the county council meeting but the request for the purchasing agent did not go well. They have deferred that discussion until we have a joint session. Altman requested that the purchasing agent be on the next quarterly meeting agenda.

Corrections Complex [3:44:34]

Mr. John Barbee reported on the Hamilton County Corrections Complex. The north end jail expansion for intake and the kitchen design and development stage is 100% completed and we are ready to proceed to construction documents so we can bid in March 2007. A confirmation estimate ranging from \$9.1 to \$9.8 million on the hard costs which falls within the original estimates in 2005. On the Community Corrections project we are at the schematic design stage for the new three-story facility and the renovations of the existing community corrections facility turning it into the minimum security jail. That estimate was done in February and we still feel we are within budget. We will do another confirmation estimate when it reaches 100% in the design development stage. Altman motioned to approve the design development drawings for the north jail and intake expansion. Dillinger seconded. Motion carried unanimously. Altman motioned to approve the schematic design drawings of the new community corrections center and retrofit of the old jail. Dillinger seconded. Motion carried unanimously.

Resolution 12-11-06-1, County Corrections Lease

Howard requested approval of Resolution 12-11-06-1, Resolution of the Board of Commissioners of the County of Hamilton, Indiana Requesting the Leasing of an Expansion of and Additions to the Existing Hamilton County Corrections Complex, and Taking Other Actions Regarding the Proposed Lease. Dillinger asked if the design is for the 400 beds? Barbee stated 200, it is not an alternate bid right now but it could be. The bids would have to come in considerably low to pay for the alternate bid. The funds are in there to design and bid it. Altman stated one concern raised has been if we want to spend the money to design the third floor if the likelihood was to defer the build-out because needs changing in the county. Dillinger stated he thought the compromise was to have an alternate bid and probably build-out to 400 beds. Howard stated the not to exceed number of \$43 million is where we are going for financing. As is always the case we don't want to run out of money and Envoy has given numbers that they are very comfortable that we will have. When the lease is defined the number is based on an increase of 50 basis points over today's market if the bonds went out. There is flexibility of additional bonds being released. The extent of the term of the lease always has two years tacked on to what we scheduled the debt service. It is his understanding that the alternates could be the build-out of the 200 beds or part of those beds and the completion of the parking lot, if we acquire parking land. That might be an issue we look at as we move forward by separate motions if there is money left. We are going to do a bond anticipation note early and the final construction plans on the lease so we will sell some bonds early. There may be money to fund some of these alternates. The team knows those issues are on the table. Barbee stated today we need direction is if we want to bid an alternate for the third floor build-out. We would like to bring that as a 100% design package. Holt stated he thought we had an agreement to bid it as an alternate. Dillinger agreed. Altman stated she is not opposed to that but then we got into the negotiations with the design contract. Barbee stated he may have mis-interpreted it, there was a motion made earlier in the year to bid it as an alternate. The Resolution presented today does not show it as bid it as an alternate. Howard stated the Resolution is broad enough to include the alternate and parking. Holt stated there is a consensus that we would like to have it designed and bid as an alternate. Mr. Ralph Watson stated he just met with the Indiana Department of Corrections to discuss future budget

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requests and they presented a budget request for department of corrections statewide of an additional \$22 million which is over and above the \$23 million they have already asked for. That shows their commitment in the future to community based corrections at the local level. Dillinger asked if we will be eligible for some of that funding? Watson stated yes. We have had discussions on what we would need in the 2009-2011 and they have already asked him for numbers that he will need to assist him in running this facility. Altman motioned to adopt Resolution 12-11-06-1. Dillinger seconded. Motion carried unanimously.

Administrative Assistant [3:57:02]

INDOT Transit Grant Agreement

Mr. Fred Swift requested acceptance and approval of the INDOT Transit Grant Agreements for Janus Transportation Program. Altman motioned to approve the grant. Dillinger seconded. Motion carried unanimously.

Vendor Policy on Distribution of Coupons to County Employees

Swift stated the county has had a long standing policy that if a merchant is offering county employees a discount that is less than being offered to the general public we have agreed to distribute the coupon to the employees. We have received a request to offer an employee discount from COSTCO. Altman stated her concern is that our Human Resources department is spending a huge amount of time distributing the materials. Swift stated our policy is that we don't make copies of the coupons or put any material into the project. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Hamilton Southeastern Schools Wage Determination Appointment

Swift stated Hamilton Southeastern Schools has requested a Wage Determination Appointment and they are recommending Art Levine. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Town of Sheridan Wage Determination Appointment

Swift stated the Town of Sheridan has requested a Wage Determination Appointment for a public works project. They are recommending Brian Milliken. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Roller Shelves for Clerk

Swift stated the Clerk of the Circuit Court will need another roller shelf unit due to the new court. The costs were included in the appeal, which has been granted. The clerk is requesting the commissioners purchase a roller shelf unit in the amount of \$47,203 from Hoosier Filing Solutions. Altman motioned to approve. Dillinger seconded. Motion carried unanimously. Altman asked that the structural load of the building be checked.

Surplus Furniture for Atlanta Youth League

Swift stated the Atlanta Youth League has found that we have a four drawer file cabinet that will be put in the county surplus auction and they would like the cabinet be donated to their non-profit group. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Sheriff

Juvenile Services Center Grand Opening Invitation

Sheriff Carter presented a copy of the invitation to the Juvenile Services Center Opening and the invitation list. Altman asked for a list of targeted county's so the commissioners could send personal e-mails to remind them of the grand opening.

Bid Award

Sheriff Vehicles

Carter recommended the bid be awarded to Don Hinds Ford with a bid of 20,486 per vehicle. The bid is \$109 higher than the other bidder, Bloomington Ford. The vehicles purchased from Bloomington Ford go to Waymeiers first for transportation which eats up the \$109. Altman motioned to approve the bid from Don Hinds Ford. Dillinger seconded. Motion carried unanimously.

Attorney [4:11:36]

Animal Control Center Operation and Service Agreement – Spay Neuter Clinic

Howard requested approval of the Amendment to Operation and Service Agreement for the Hamilton County Animal Control Center with the Low Cost Spay Neuter Clinic. Altman asked when is the Spay Neuter Clinic opening? Swift stated he believes this Monday they begin vaccinations and they have submitted their schedule of fees and charges. Altman motioned to approve the amended agreement. Dillinger seconded. Motion carried unanimously.

Auditor [4:15:42]

CDBG Public Service Contracts

Mr. Mark McConaghy requested approval of three public service contracts for the CDBG (Community Development Block Grant). The agreements are with Alternatives, Inc. of Madison County - \$20,000, Saint Vincent DePaul - \$15,000 and Neighborhood Christian Legal Clinic - \$15,000. Altman asked if we have received annual reports from these groups? McConaghy stated he has received quarterly reports. Alternatives, Inc. and Saint Vincent DePaul had expended all of their funds from last year by mid-year this year. Altman asked if he has tracked the people being served to make sure Hamilton County is being served? McConaghy stated yes, the numbers they provide him provide that information. These will be included in his annual report. Altman motioned to approve the contracts as presented. Dillinger seconded. Motion carried unanimously.

Capital Asset Notification Forms

Mills requested approval of various Capital Asset Notification Forms from the Sheriff, Probation and Buildings and Grounds. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

VINE Service Agreement

Mills requested approval of the VINE Service Agreement Renewal Notice. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Clerk of the Circuit Court Monthly Report

Mills requested acceptance of the Clerk of the Circuit Court Monthly Report dated October 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

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Acceptance of Bonds/Letters of Credit – Drainage Board

Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-00061 – Madison Community Bank Irrevocable Standby Letter of Credit No. 3018156 for Saddlebrook at Shelborne Section 2 Monumentation - \$5,670.00. 2) HCDB-2006-00062 – Madison Community Bank Irrevocable Standby Letter of Credit No. 3256 for Saddlebrook at Shelborne Section 2 surface drains - \$36,393.00. 3) HCDB-2006-00063 – Madison Community Bank Irrevocable Standby Letter of Credit No. 3254 for Saddlebrook at Shelborne Section 2 storm sewer - \$55,800.00. 4) HCDB-2006-00064 – Madison Community Bank Irrevocable Standby Letter of Credit No. 3255 for Saddlebrook at Shelborne Section 2 erosion control - \$47,480.00. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit – Drainage Board

Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-000103 – Madison Community Bank Irrevocable Standby Letter of Credit No. 3256 for Saddlebrook at Shelborne Sections 1 & 2 subsurface drains - \$84,348.00. 2) HCDB-2006-000104 – Madison Community Bank Irrevocable Standby Letter of Credit No. 3254 for Saddlebrook at Shelborne Sections 1 & 2 storm sewers - \$374,520.00. 3) HCDB-2006-000105 – Madison Community Bank Irrevocable Standby Letter of Credit No. 3255 for Saddlebrook at Shelborne Sections 1 & 2 erosion control - \$142,440.00. 4) HCDB-2006-000106 – Madison Community Bank Irrevocable Letter of Credit No. 3257 for Saddlebrook at Shelborne Sections 1 & 2 monumentation - \$3,600.00. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of November 20, 2006 to December 15, 2006 paid December 15, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid December 12, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

Court Security Memo from Ollie Schierholz

D’Brook & Company Letter Re: Park’s Department Vandalism Incident

INDOT Letter to Mr. Joe Vitti Re: 116th Street & SR 37

City of Noblesville Notice of Public Hearing:

14775 Sunny Dell Lane

Beam Longest and Neff Notice of Transmittals:

Bridge #220, Lamong Road over McKinzie Ditch

Bridge #133, East 186th Street over Stony Creek

Bridge #110, 186th Street over Cool Creek

Small Structure Inventory

IDEM Notice of Sewer Permit Applications:

Block E of West Carmel Center, Phase II – Carmel

IDEM Notice of Decision – Approval:

Duke Energy – Noblesville Generating Station

IDEM Notice of Sanitary sewer Construction Permit Applications:

Lakeside Park Subdivision, Section 5 – Carmel

Riverview Medical Arts @ AMLI at Prairie Lakes – Noblesville

Certificate of Insurance:

RDJ Custom Homes, Inc.

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 11, 2006

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Joel Thurman, Interim Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Suzie Hamrick
David Pluckebaum, The Corradino Group
Marilyn Sanders, Bloomington Ford
Dave Mead, Don Hinds Ford
Charlie Page, Cole Developers
John Bator, Barrington Estates
Dennis Neidigh, CMT, Inc.
Kory Salem, CPI
Howard Goldstein, Barrington Estates
Marina Peters, Barrington Estates
Anthony Pennington, G.C. Inc.
Allen Wilson, Bid Opening
Troy Babcock, Bid Opening
Patti Smith, BLN
Christie Fallowfield, Bid Opening
Floyd Burroughs, FEBA
Jonathan Babalola, Noblesville Times
Ollie Schierholz, Court Administration
Scott Warner, Buildings and Grounds
Ralph Watson, Community Corrections
Dan Stevens, Sheriff’s Department
John Barbee, Envoy, Inc.
Larry Dawson, Envoy, Inc.
Tammy Baitz, Clerk
Peggy Beaver, Clerk’s office
Sheena Randall, Human Resources
Deb Gowan, Insurance
John Elmer, Insurance

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor